

Regular Meeting

Monday, July 18, 2022 6:00 PM

Thornton Administration Building, 1015 Houston St., Queen City, TX 75572

Andy Campbell: Present
Phillip Hamilton: Absent
Laini Simmons: Present
Jonathan Stanmore: Present
Jennifer Stringer: Present
Dusty Wiley: Present
Michael Wise: Present

1. **CALL TO ORDER: Dusty Wiley**
2. **INVOCATION: Rev. Jonathan Stanmore**
3. **Action Item: Consideration of Consent Agenda**
 - 3.A. Approval of Minutes - June 20, 2022
 - 3.B. Approval of Financial Report
 - 3.C. Approval of Tax Report
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins
7. **Discussion item: Budget update and discussion** **Presenter:** Yolanda Hawkins
8. **Discussion Item: CCAD 2023 Final Budget**
9. **Review: Proposal of Return to In-Person Instruction and Continuity of Services Plan for 2022-2023** **Presenter:** Darrian Dover
10. **Action Item: Review and Adoption of Update 119** **Presenter:** Mr. Dover
11. **Action Item: Consideration of joining the Region 7 Purchasing Cooperative.** **Presenter:** Yolanda Hawkins
12. **Action item: Consideration of awarding bids for ground maintenance and field maintenance.** **Presenter:** Yolanda Hawkins
13. **Action Item: Consideration of the movement of budget appropriations from one Function to another.** **Presenter:** Yolanda Hawkins
14. **Action Item: Consideration of the 2022-2023 Stipend package for Instructional, Extra-Curricular, and UIL events.** **Presenter:** Yolanda Hawkins/Darrian Dover
15. **Action item: Consideration of resolution approving the individual authorized to calculate the truth -in-taxation required tax rates.** **Presenter:** Yolanda Hawkins
16. **Action Item: Consideration of submitting a waiver to provide professional development designed to improve student performance.** **Presenter:** Shannon Henderson
17. **Action Item: Consideration of setting a date** **Presenter:** Yolanda

for a special meeting for the purpose of discussing the 22-23 budget and voting on a PROPOSED budget and PROPOSED tax rates.

Hawkins

18. **Action Item: Consideration of setting the date for the Meeting/Public Hearing related to the APPROVAL of the 2022-2023 Budget and the 2022-2023 M&O and I&S Tax rates.**

Presenter: Yolanda Hawkins

19. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**

20. **Action Item: Personnel**
A. Resignations/Leave
B. Hiring/Reassignment

21. **Action Item: Adjournment**

Board Secretary